



**REGIONAL COUNCIL 9
NOMINATING COMMITTEE MEETING
MAY 24, 2017**

MINUTES

Attendees: David Pettit, Gary Deal, Ed Scott, and Tom Click.

Staff: Helen Cauthen

The Nominating Committee for GO Virginia Regional Council 9 met on Wednesday, May 24 at 3:00 PM at the Greene County's Visitor's Center, 8315 Seminole Trail in Ruckersville.

The Committee reviewed role of the Executive Committee as set out in the bylaws, which state in Article VIII:

The Executive Committee shall have the power to exercise the powers of the Council where action is necessary or advisable to conduct the day-to-day business of the Council between meetings of the Council, subject to any limitations on the authority of the Executive Committee established by the Council. Actions of the Executive Committee shall be reported to the Council at its next meeting, and shall be subject to review by the Council.

The Executive Committee shall not have the authority to act on requests for grants or to authorize disbursement of funds other than for the purpose of conducting the day-to-day business of the Council.

The Committee discussed the number of at-large positions to propose to the full Council and considered the names of people who had been nominated to date. After considerable discussion, the Committee decided to recommend the following slate to the Council at its June 5th meeting:

Chair	Brian Cole, LexisNexis
Vice Chair	Tom Click, Patriot Aluminum
Secretary/Treasurer	Andy Wade, Louisa County Economic Development
At-Large	David Pettit, Lenhart Pettit
At-Large	Miles Friedman, Fauquier County Economic Development
At-Large	Jim Cheng, CAV Angels
At-Large	Steve Ray, IslerDare

With no further business to come before the Committee, the meeting was adjourned at 4:10 PM.